

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
Thursday, March 30, 2017  
2:00pm  
Selectmen's Conference Room**

- 1. Call to Order**
- 2. Members Present**
- 3. Discussion of various issues related to the resignation of the First Selectman**
- 4. 2017 Small Cities Grant Application:**
  - a. Discussion and vote on Joint Cooperation Agreement Between the Town of Ellington and the Town of Somers.
  - b. Resolution Authorizing the First Selectman to sign the 2017 Small Cities Grant Application.
- 5. Local Traffic Authority Approval:**
  - a. 32<sup>nd</sup> Annual Paul Bowers Lacrosse Tournament on June 3-4, 2017.
- 6. FFY2016 Federal Transit Administration Section 5310 Program Enhanced Mobility of Seniors and Individuals with Disabilities Traditional Grant Application:**
  - a. Discussion and vote on the FFY2016 Federal Transit Administration Section 5310 Program – Enhanced Mobility of Seniors and Individuals with Disabilities Traditional Grant Application.
  - b. Resolution Authorizing the First Selectman to sign the FFY2016 Federal Transit Administration Section 5310 Program – Enhanced Mobility of Seniors and Individuals with Disabilities Traditional Grant Application.
- 7. Staffing – Seasonal Revenue Clerk**
- 8. Approval of Minutes:**
  - a. March 9, 2017 Regular Board of Selectmen Meeting Minutes
- 9. Adjournment**